

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000074180

Entity Name: LHW DISTRIBUTION, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1713 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

1713 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

New Mailing Address:

1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 20-1736414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUAH, MAURICE
1715 E HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAURICE RUAH

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENARROCH, ALBERTO
Address: 18260 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR () Delete
Name: COHEN, WALTER
Address: 18260 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUAH, MAURICE
Address: 1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

Title: MGR (X) Change () Addition
Name: COHEN, WALTER
Address: 1715 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WALTER COHEN

MGR

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date